1202 Wood Ave
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Capital Facilities Advisory Committee

February 5, 2024

Capital Facilities Advisory Committee

Meeting #9

Sumner Middle School, Library
1508 Willow Street
Bonney Lake

Agenda

Time	Topic	Objectives	Lead Speaker
4:30 pm	**Optional Tour**	• Learn about the school and its capital facilities needs	Jenny Williams, SMS Principal
5:00 pm	**Welcome and Introductions** • Superintendent's welcome • Staff and Capital Facilities Advisory Committee (CFAC) Members' introductions	• Set the stage • Continue to develop relationships	Laurie Dent, Sumner- Bonney Lake School District, Superintendent Penny Mabie, Definitely Mabie Consulting LLC, Facilitator
5:10 pm	**CFAC Committee Business** • CFAC purpose and ground rules	• Review CFAC meeting norms	Penny Mabie
5:15 pm	**Information follow-up** • Respond to information requests from Meeting #8	• Clarification of phases of Sumner High School Master Plan and how they can be combined • Information about phasing construction of a new middle school	Matt Guilanians and Kyle McLeod, Hainline
5:25 pm	**Prioritization Workshop #2** • Consider and compare proposed project packages • Identify funding approach(es) to recommend • Consider additional context for prioritized	• Full Group discussion on packages developed by small groups on 1/22/24 • Identify commonalities and determine if there is consensus on those elements • Consider differences and determine trade-offs – determine what to include and	Committee Members

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	package	what to leave for future funding • Discuss funding approaches • Check prioritized package against guiding principles	
6:15 pm	**Break**		
6:25 pm	**Prioritization Workshop #2, continued**	• Continue to develop prioritized package and funding approach(es)	Committee Members
7:00 pm	**Prepare for Recommendations Development**	• Determine any refinements still to be made to prioritized package • Identify points that need clarification or contextualization	Committee Members Penny
7:25 pm	**Next Steps and Wrap-up**	• Discuss topics and discussion format for Meeting 10, March 4, 2024 • Review action items • Evaluation	Penny
7:30 pm	**Adjourn**		

Ground Rules

- Silence electronic devices during meetings
- Be respectful of all
- Listen actively, without side conversations
- Give everyone equal opportunity to speak
- Respect other's contributions and learn from them
- Look for ways to achieve mutual gain
- Together we know more; be willing to change your mind in light of new information